

Boldre Parish Council

Notice of Meeting of the Parish Council (BPC)

The next council meeting will be on
Monday 13th June 2022 at Boldre War Memorial Hall
The Parish Council meeting will start at 18:30

Socially distanced facilities will be available if required
All members of the Council are hereby invited to attend this meeting of Boldre Parish Council

Public participation - Members of the public may attend and speak at the start of the meeting on any item at the discretion of the Chairman. Speeches should not exceed three minutes.

Remote access using Zoom technology is open to the public
Please use the following link which you can find on the Parish Council website <https://boldre.org.uk/>

Join Zoom Meeting (press Ctrl and Click together)
<https://us02web.zoom.us/j/82001202069?pwd=RStpdmR5VTVrejRob29FejBYRE8vUT09>
Meeting ID: 820 0120 2069
Passcode: 423403

AGENDA

Parishioners are due at the meeting to discuss 20 MPH speed limit requests

1. To accept apologies for absence
2. Declaration of Interest in items on the agenda
3. To confirm minutes of the previous Parish Council meeting on 9th May 2022
4. Matters Arising (for items not on the agenda)
5. Planning
 - 5.1. To discuss the recommendations of the BPC Planning sub-group for June
 - 5.2. Wight Sun 24 hour licence application (NFDC)
6. Reports
 - 6.1. County Council & 6.2 District Council
7. H.M.Queen's Jubilee Celebrations – Initial Review
8. Highways
 - 8.1. BPC Highways arrangements
 - 8.2. Highway grassed triangles – Norley Wood, Pilley, Lower Sandy Down and South Baddesley
9. Amenities
 - 9.1. Agreement to sign statutory notification with regard to exclusions from the Landlord and Tenant Act
 - 9.2. Agreement to accept the lease for the Play Area
 - 9.3. New Play Area (9.3.1 Funding & 9.3.2 Progress)
 - 9.4. Roof repairs - Norley Wood bus shelter
10. Finance
 - 10.1. To agree payments in accordance with the budget
 - 10.2. Bank reconciliation.
 - 10.3. Internal Audit report
 - 10.4. Audit AGAR 2021-22
 - 10.4.1. Approval of Governance Statement
 - 10.4.2. Approval of Accounting Statements
 - 10.5. Clerk's pay review
11. IT Summary
12. To receive information from Councillors regarding matters from external meetings.
13. Any Other Business
 - 13.1. NFDC Tree Service - proposed
 - 13.2. Ferry Terminal 24hr licence
 - 13.3. Clerk away – (17 to 24 June inclusive)
14. The next full Parish Council meeting is due on 11th July 2022